

**BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION # 31
REGULAR MEETING
AGENDA**



June 14, 2018, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER 9:00 AM - 4:30 PM

2. TREATY ACKNOWLEDGEMENT

We wish to acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

3.1 Locally Developed Courses - Diana White 9:15 AM - 9:30 AM

3.2 Transportation Appeal - Steven and Keely Nelson 9:30 AM - 9:50 AM

3.3 Bashaw Community Wellness Team Presentation - Jackie Northey and Terri Brown-Gust 10:15 AM - 10:40 AM

3.4 Friends of Battle River Award Recipients, Aspiring Leaders, and Edwin Parr Nominee 11:30 AM - 12:00 PM

3.5 In-Camera Session 1:15 PM - 2:00 PM

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 24th, 2018 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Bashaw Community Wellness Team Presentation - Jackie Northey and Terri Brown-Gust

6.2 Friends of Battle River Award Recipients, Aspiring Leaders, and Edwin Parr Nominee

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Locally Developed Courses - Diana White
- 8.2 Transportation Appeal - Steven and Keely Nelson
- 8.3 Policy Revisions - Valerie Sims
- 8.4 Sparling School Modular Contract - Imogene Walsh
- 8.5 School Bus Purchase Motion - Imogene Walsh
- 8.6 International Student Fee Tuition - Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 ADMINISTRATOR REPORTS

- 9.1.1 May Accountability Pillar Results - Shan Jorgenson - Adam
- 9.1.2 City of Camrose Information - Imogene Walsh
- 9.1.3 Ecole Sifton School Parking Lot Drawings - Imogene Walsh
- 9.1.4 Francophone School Proposal - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Board Development Plan

12. TRUSTEE MATTERS

- 12.1 ASBA Call For Input - Kendall Severson
- 12.2 Transportation Questions
- 12.3 Policy 7, Board Operations - Norm Erickson
- 12.4 Political Advocacy Plan - Norm Erickson
- 12.5 Audit Committee Meeting Report, June 13th, 2018 - Norm Erickson

12.6 Meeting With Allan Johnstone Parent Council and Hardisty Town Council, May 29th, 2018 - Laurie Skori and Jeff Kimball

12.7 CALK Meeting Report, June 6th, 2018 - Valerie Sims

12.8 Board Annual Work Plan

12.9 Talk To The Trustees

12.10 Communication Summary

13. TRUSTEE EVENTS

13.1 Board Organizational Meeting - August 30th, 2018 @ 9:00 a.m.

13.2 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018

14. UPCOMING ITEMS

15. ADJOURNMENT